

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, June 16, 2005

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[06/14/2005](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	GO-2005-0351	Laclede Gas Company -- Order Approving Stipulation and Agreement and Order Rejecting One Tariff and Approving Another -- <i>Jones</i>
Action:		Approved as submitted.					
2.	JD Y	CM Y	SG Y	RC Y	LA Y	WR-2005-0452	Noel Water Company, Inc. -- Order Approving Small Company Rate Increase and Approving Tariff -- <i>Ruth</i>
Action:		Approved as submitted.					
3.	JD Y	CM Y	SG N	RC Y	LA Y	WR-2005-0455	Suburban Water and Sewer Company, Inc. -- Order Approving Small Company Rate Increase and Approving Tariff -- <i>Jones</i>
Action:		Approved as submitted.					
Dissent:		Gaw - to follow					
Concur:		Davis - to follow					
4.	JD Y	CM Y	SG Y	RC Y	LA Y	EO-2003-0566	Aquila Networks-MPS -- Order Denying Motion for Reconsideration -- <i>Pridgin</i>
Action:		Approved as submitted.					
5.	JD Y	CM N	SG Y	RC Y	LA Y	TT-2005-0490	AT&T Communications of the Southwest, Inc. -- Order Suspending Tariff and Setting

Prehearing Conference -- *Jones*

Action: Approved as submitted.

6.	JD Y	CM Y	SG Y	RC Y	LA Y	EO-2005-0369	Union Electric Company -- Order Granting Application to Sell Asset -- <i>Pridgin</i>
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Action: Approved as submitted.

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EO-2005-0329	Kansas City Power & Light Company -- Pre-Hearing Briefing - Proposed Experimental Regulatory Plan - Non-Uniform Stipulation of Facts -- <i>Pridgin</i>

Action: Discussed

2.		TO-2005-0308	MO PSC Staff -- Case Discussion (Recommendation Concerning the Surcharge for Deaf Relay Service and Equipment Distribution Program Fund) - <i>Ruth</i>
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Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		

Description: Commission Scheduling Matters

Action: Discussed

2.		
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Description: Legislation

Action: Not discussed

3.		
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Description: Budget

Action: Not discussed

4. Fiscal Year 2006 PSC Annual Assessment -- *Redel, Davis***Description:** Other**Action:** Discussed**5.** FCC Comments on line item surcharges; approval to file Comments with the FCC. (Dietrich, Poston) -- *Dietrich, Poston***Description:** Other**Action:** Discussed and continued.**6.****Description:** Litigation**Action:** Not discussed**7.****Description:** Personnel**Action:** Not discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink that reads "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

06/24/2005

Chairman